User Selection Criteria

Location: NEW YORK
Handler ID: NYD980642193

Evaluation Date Range: From: 10/01/1990 To: 02/01/2021

Report Results

Number of Handlers: 1 Number of Pages: 6

Report Description

This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.

Last Updated On: 01/08/2021

Page 2

| MTA I | NYCT - I | FRESH P | OND DEPOT & | YARD | | | | | County QUE | ENS/N | / 081 | | NYD980 | 642193 |
|----------|------------------------------------|----------------------------|--|-----------------------------------|-------------------|---|---|-----------------|---|--------------------------------------|--------------------------------------|------------------|--|----------------|
| Location | | | RD, RIDGEWOOD, NY 1 | | | | | | | | | | Regi | on : 02 |
| Mailing: | Latitud 2 BROA | | Longitude -73 LOOR 503, NEW YORK, | | | | | | | | | | | |
| Activity | ١ | ΙΥ | State District: N | IYSDEC R | 2 | Accessibility | | | Non- | | Extract Flag: Y | | Active Site: Y | 1 |
| Full Enf | erm Generat orcement: | SQG or: N N Y | Operating TSDF Transporter: Transfer Facility Converter: State TSDF: | : : | N N | Offsite Receive IC in Place: El Indicator (HI HSM: Subpart K: | N | 1 | State Unaddr State Addres State SNC w | sed SNC: | N | EPA Addre | dressed SNC: ssed SNC: w/Comp Sched: | N N N |
| CEI Eva | luation | 03/26/2018 | Activity Location: | NY | Ву: | STATE | Identifier: | 001 | Person: | NYSR | Suborganization: | R2 | Found Violation: | YES |
| | NOC Date |): | Citizen Complaint: | NO | Multimedia | Inspection: NO | Sampling: | NO | Not Subtitle C: | NO | Day Zero: | 03/26/2018 | Focus Area: | |
| | Violation | 1 Activity Loca | stion: NY Scheduled Compliance Citation | Type: 265. Date: Seq # 1 | Type SR | Determine Actual Complianc | d Date: 03/26/ e Date: 05/24/ Citation 373-3.3(c) | | | | cy: STATE er: DOCUMENTED lotes | • | sible Agency: STAT nce Number: 12 | E |
| | Enforcemen | | Activity Loc D Component: N | ocket: | irement: N | A Disposition | Type: 120 Agency: STATE Status: AS | ≣ 05/24/2018 | • | Action Da Insible Pers Initiat | | | Identifier: 001 organization: R2 eal Resolved: | |
| CEI Eva | luation NOC Date Eval. Notes | • | Activity Location: Citizen Complaint: | NY NO | By: Multimedia | STATE Inspection: NO | Identifier: Sampling: | 001 NO | Person: Not Subtitle C: | NYACY NO | Suborganization: Day Zero: | R2 03/23/2011 | Found Violation: Focus Area: | YES |
| | Violatio | 1 Activity Loca | stion: NY Scheduled Compliance Citation | Type: 261. Date: Seq # | .A Type SR | Determine Actual Complianc | d Date: 03/23/ e Date: 05/18/ Citation 371.1(c)(7) | 2011 | | | cy: STATE er: DOCUMENTED lotes | • | sible Agency: STAT nce Number: 1 | E |
| | Enforcemen | t: | Activity Loc | cation: NY | | | Type: 120 | | | Action Da | ate: 04/18/2011 | | Identifier: 001 | |
| | | CA | Component: N | ocket: FA Requ | irement: N | Disposition | Agency: STATE Status: | = | | nsible Pers ppeal Initiat | | | organization: R2 eal Resolved: | |

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

| NYCT - FRESI | H POND DEPOT | & YARD - continu | ued | | NYD98064219 |
|--|--------------------------------|---|---|--|---|
| Violation Activity Location: NY Type: 262.A Scheduled Compliance Date: | | | Determined Date: 03/23/2011 Actual Compliance Date: 05/18/2011 | Determined By Agency: STATE RTC Qualifier: DOCUMENTED | Responsible Agency: STATE Sequence Number: 2 |
| | Citation | n Seq# Type 2 SR | Citation 372.2(a)(2) | Notes | |
| Enforcement: | Activit | y Location: NY | Type: 120 | Action Date: 01/17/2012 | Identifier: 001 |
| | | Docket: | Agency: STATE | Responsible Person: NYHHN | Suborganization: R2 |
| | CA Component: N | FA Requirement: N | Disposition Status: | Appeal Initiated: | Appeal Resolved: |
| Enf. Notes: Warn | ning letter | | | | |
| Enforcement: | Activit | y Location: NY | Type: 120 | Action Date: 04/18/2011 | Identifier: 001 |
| | CA Component: N | Docket: FA Requirement: N | Agency: STATE Disposition Status: | Responsible Person: NYACY Appeal Initiated: | Suborganization: R2 Appeal Resolved: |
| Violation Activity | Location: NY Scheduled Complia | Type: 262.C ance Date: | Determined Date: 03/23/2011 Actual Compliance Date: 05/18/2011 | Determined By Agency: STATE RTC Qualifier: DOCUMENTED | Responsible Agency: STATE Sequence Number: 3 |
| | Citation | n Seq# Type | Citation | Notes | |
| | | 3 SR | 372.2(a)(8)(iii)(e)(2)(i) | | |
| Enforcement: | Activit | y Location: NY | Type: 120 | Action Date: 04/18/2011 | Identifier: 001 |
| | | Docket: | Agency: STATE | Responsible Person: NYACY | Suborganization: R2 |
| | CA Component: N | FA Requirement: N | Disposition Status: | Appeal Initiated: | Appeal Resolved: |
| Violation Activity Location: NY Type: 262.C Scheduled Compliance Date: | | Determined Date: 03/23/2011 Actual Compliance Date: 05/18/2011 | Determined By Agency: STATE RTC Qualifier: DOCUMENTED | Responsible Agency: STATE Sequence Number: 4 | |
| | Citation | n Seq# Type | Citation | Notes | |
| | | 4 SR | 372.2(a)(8)(iii)(e)(2)(ii) | | |
| Enforcement: | Activit | y Location: NY | Type: 120 | Action Date: 04/18/2011 | Identifier: 001 |
| | CA Component: N | Docket: FA Requirement: N | Agency: STATE Disposition Status: | Responsible Person: NYACY Appeal Initiated: | Suborganization: R2 Appeal Resolved: |
| Violation Activity | Location: NY Scheduled Complia | Type: XXS ance Date: | Determined Date: 03/23/2011 Actual Compliance Date: 05/18/2011 | Determined By Agency: STATE RTC Qualifier: DOCUMENTED | Responsible Agency: STATE Sequence Number: 5 |
| | Citation | n Seq# Type | Citation | Notes | |
| | | 5 SR | 372.2(b)(2)(i) | | |

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| NYCT - FRES | SH POND DEPOT (| & YARD - contini | ued | | NYD98064219 |
|------------------|-----------------------------------|-------------------|------------------------------------|-----------------------------|---------------------------|
| Enforcement: | Activity | _ocation: NY | Type: 120 | Action Date: 04/18/2011 | Identifier: 001 |
| | | Docket: | Agency: STATE | Responsible Person: NYACY | Suborganization: R2 |
| | CA Component: N | FA Requirement: N | Disposition Status: | Appeal Initiated: | Appeal Resolved: |
| Violation Activi | ty Location: NY | Type: XXS | Determined Date: 03/23/2011 | Determined By Agency: STATE | Responsible Agency: STATE |
| | Scheduled Complian | ce Date: | Actual Compliance Date: 05/18/2011 | RTC Qualifier: DOCUMENTED | Sequence Number: 6 |
| | Citation | Seq # Type | Citation | Notes | |
| | | 6 SR | 372.2(b)(2)(iii) | | |
| Enforcement: | Activity | Location: NY | Type: 120 | Action Date: 04/18/2011 | Identifier: 001 |
| | | Docket: | Agency: STATE | Responsible Person: NYACY | Suborganization: R2 |
| | CA Component: N FA Requirement: N | | Disposition Status: | Appeal Initiated: | Appeal Resolved: |
| Violation Activi | ty Location: NY | Type: 265.C | Determined Date: 03/23/2011 | Determined By Agency: STATE | Responsible Agency: STATE |
| | Scheduled Complian | ce Date: | Actual Compliance Date: 03/12/2012 | RTC Qualifier: DOCUMENTED | Sequence Number: 7 |
| | Citation Seq # Type | | Citation | Notes | |
| | | 7 SR | 373-3.3(c) | | |
| Enforcement: | Activity | Location: NY | Type: 120 | Action Date: 01/20/2012 | Identifier: 001 |
| | | Docket: | Agency: STATE | Responsible Person: NYHHN | Suborganization: R2 |
| | CA Component: N | FA Requirement: N | Disposition Status: | Appeal Initiated: | Appeal Resolved: |
| Enf. Notes: Pa | rtly resolved violations letter | | | | |
| Enforcement: | Activity | Location: NY | Type: 120 | Action Date: 01/17/2012 | Identifier: 001 |
| | | Docket: | Agency: STATE | Responsible Person: NYHHN | Suborganization: R2 |
| | CA Component: N FA Requirement: N | | Disposition Status: | Appeal Initiated: | Appeal Resolved: |
| Enf. Notes: Wa | arning letter | | | | |
| Enforcement: | Activity | Location: NY | Type: 120 | Action Date: 06/02/2011 | Identifier: 001 |
| | | Docket: | Agency: STATE | Responsible Person: NYHHN | Suborganization: R2 |
| | CA Component: N | FA Requirement: N | Disposition Status: | Appeal Initiated: | Appeal Resolved: |
| Enf. Notes: Pa | rtly resolved violations letter | | | | |
| Enforcement: | Activity | Location: NY | Type: 120 | Action Date: 04/18/2011 | Identifier: 001 |
| | · | Docket: | Agency: STATE | Responsible Person: NYACY | Suborganization: R2 |
| | CA Component: N FA Requirement: N | | Disposition Status: | Appeal Initiated: | Appeal Resolved: |

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| HICI-FRES | H POND DEPOT | & YARD - continu | ieu | | NYD98064 |
|--------------------|-------------------------------|---------------------------------|--|---------------------------------------|---------------------------|
| Violation Activity | | Type: 265.C | Determined Date: 03/23/2011 | Determined By Agency: STATE | Responsible Agency: STATE |
| | Scheduled Complia | | Actual Compliance Date: 03/12/2012 | RTC Qualifier: DOCUMENTED | Sequence Number: 8 |
| | Citation | n Seq# Type | Citation | Notes | |
| | | 8 SR | 373-3.3(g)(1) | | |
| Enforcement: | Activit | y Location: NY | Type: 120 | Action Date: 01/20/2012 | Identifier: 001 |
| | | Docket: | Agency: STATE | Responsible Person: NYHHN | Suborganization: R2 |
| | CA Component: N | FA Requirement: N | Disposition Status: | Appeal Initiated: | Appeal Resolved: |
| Enf. Notes: Part | tly resolved violations lette | r | | | |
| Enforcement: | Activit | y Location: NY | Type: 120 | Action Date: 01/17/2012 | Identifier: 001 |
| | | Docket: | Agency: STATE | Responsible Person: NYHHN | Suborganization: R2 |
| | CA Component: N FA Requirem | | Disposition Status: | Appeal Initiated: | Appeal Resolved: |
| Enf. Notes: War | ning letter | | | | |
| Enforcement: | Activit | y Location: NY | Type: 120 | Action Date: 06/02/2011 | Identifier: 001 |
| | | Docket: | Agency: STATE | Responsible Person: NYHHN | Suborganization: R2 |
| | CA Component: N | FA Requirement: N | Disposition Status: | Appeal Initiated: | Appeal Resolved: |
| Enf. Notes: Part | tly resolved violations lette | r | | | |
| Enforcement: | Activit | y Location: NY | Type: 120 | Action Date: 04/18/2011 | Identifier: 001 |
| | | Docket: | Agency: STATE | Responsible Person: NYACY | Suborganization: R2 |
| | CA Component: N | FA Requirement: N | Disposition Status: | Appeal Initiated: | Appeal Resolved: |
| Violation Activity | Location: NY | Type: 279.C | Determined Date: 03/23/2011 | Determined By Agency: STATE | Responsible Agency: STATE |
| | Scheduled Complia | ance Date: | Actual Compliance Date: 07/01/2011 | RTC Qualifier: DOCUMENTED | Sequence Number: 9 |
| | Citation | n Seq# Type | Citation | Notes | |
| | | 1 SR | 374-2.3(c)(1) | | |
| Viol. Notes: Perta | ains to two underground to | anks. Facility failed to obtain | FDNY permits for used oil tanks an failed to sho | ow it meets the local building codes. | |
| Enforcement: | Activit | y Location: NY | Type: 120 | Action Date: 01/17/2012 | Identifier: 001 |
| | | Docket: | Agency: STATE | Responsible Person: NYHHN | Suborganization: R2 |
| | CA Component: N | FA Requirement: N | Disposition Status: | Appeal Initiated: | Appeal Resolved: |
| Enf. Notes: War | ning letter | | | | |

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| NYCT - FRE | SH POND DEPOT | & YARD - continu | ned | | NYD980642193 |
|-----------------|---------------------------------------|--------------------------|---|--|--|
| Enforcement: | Activity | / Location: NY | Type: 120 | Action Date: 06/02/2011 | Identifier: 001 |
| | | Docket: | Agency: STATE | Responsible Person: NYHHN | Suborganization: R2 |
| | CA Component: N | FA Requirement: N | Disposition Status: | Appeal Initiated: | Appeal Resolved: |
| Enf. Notes: Pa | artly resolved violations letter | • | | | |
| Enforcement: | Activity | / Location: NY | Type: 120 | Action Date: 04/18/2011 | Identifier: 001 |
| | | Docket: | Agency: STATE | Responsible Person: NYACY | Suborganization: R2 |
| | CA Component: N FA Requirement: I | | Disposition Status: | Appeal Initiated: | Appeal Resolved: |
| Violation Activ | ity Location: NY Scheduled Complia | Type: 279.C nce Date: | Determined Date: 03/23/2011 Actual Compliance Date: 05/18/2011 | Determined By Agency: STATE RTC Qualifier: DOCUMENTED | Responsible Agency: STATE Sequence Number: 10 |
| | Citation | Seq # Type | Citation | Notes | |
| | | 1 SR | 374-2.3(c)(8)(i) | | |
| Enforcement: | Activity | / Location: NY | Type: 120 | Action Date: 04/18/2011 | Identifier: 001 |
| | | Docket: | Agency: STATE | Responsible Person: NYACY | Suborganization: R2 |
| | CA Component: N | FA Requirement: N | Disposition Status: | Appeal Initiated: | Appeal Resolved: |
| Violation Activ | ity Location: NY | Type: 279.C | Determined Date: 03/23/2011 | Determined By Agency: STATE | Responsible Agency: STATE |
| | Scheduled Complia | nce Date: | Actual Compliance Date: 05/18/2011 | RTC Qualifier: DOCUMENTED | Sequence Number: 11 |
| | Citation | Seq # Type | Citation | Notes | |
| | | 1 SR | 374-2.3(c)(8)(ii) | | |
| Enforcement: | Activity | / Location: NY | Type: 120 | Action Date: 06/02/2011 | Identifier: 001 |
| | | Docket: | Agency: STATE | Responsible Person: NYHHN | Suborganization: R2 |
| | CA Component: N FA Requirement: N | | Disposition Status: | Appeal Initiated: | Appeal Resolved: |
| Enf. Notes: Pa | artly resolved violations letter | • | | | |
| Enforcement: | Activity | / Location: NY | Type: 120 | Action Date: 04/18/2011 | Identifier: 001 |
| | · | Docket: | Agency: STATE | Responsible Person: NYACY | Suborganization: R2 |
| | CA Component: N | FA Requirement: N | Disposition Status: | Appeal Initiated: | Appeal Resolved: |